

**NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

*An agenda information packet is available for
public inspection in the Copperas Cove Public Library, City Hall and on the City's
Web Page www.ci.copperas-cove.tx.us*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **4th day of April, 2006, at 7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ANNOUNCEMENTS

E. PUBLIC RECOGNITION

1. Retirement – Lt. Michael Galiana, Police Department. **Bradi D. Diaz, Mayor**
2. Proclamation – “Coryell County Crime Victim’s Rights Week”. **Bradi D. Diaz, Mayor**
3. Proclamation – “Boys and Girls Club Week”. **Bradi D. Diaz, Mayor**
4. Proclamation – “Child Abuse Prevention Month”. **Bradi D. Diaz, Mayor**

F. CITIZENS FORUM At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

G. CONSENT AGENDA All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from March 21, 2006, Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on Resolution No. 2006-12 authorizing and supporting the submission of a grant application to the U.S. Department of Homeland Security through the Assistance to Firefighters Grant Program for approximately \$68,870 for personal protective gear, breathing apparatus and radios for the additional of volunteer firefighters to the Fire Department; and authorizing the Grants Administrator/Budget Analyst to apply for and to act on behalf of the City in other matters related to the application. ***Jeri Denniston, Grants Administrator/Budget Analyst***
3. Consideration and action on authorizing the award of Bid No. 2006-07-53, 2006 Street Seal Coating Project, and authorizing the City Manager to execute a contract in the amount of \$230,670.60 with Big Tex Paving. ***James Trevino, Public Works Superintendent***

H. PUBLIC HEARINGS/ACTION

I. ACTION ITEMS

1. Consideration and action on providing police services to the Chamber of Commerce for the April 9, 2006, Tough Cookie Duathlon. ***Marty Smith, President, Copperas Cove Chamber of Commerce***
2. Consideration and action on the appointment/reappointment of two individuals to the Library Advisory Board for the period April 4, 2006-March 30, 2009. ***Peg Fleet, Library Director***
3. Consideration and action on approving Resolution No. 2006-13 authorizing the City Manager to enter into a tax-exempt capital lease agreement with SunTrust Leasing Corporation of Towson, MD for the purchase of various equipment in the amount of \$185,538 at an interest rate of 3.918 percent for a period of five years. ***Andrea Gardner, Assistant City Manager/Director of Finance***
4. Consideration and action on approving the purchase of various recycling equipment and a vehicle from various vendors in the amount of \$81,450.75. ***Mike Mundell, Solid Waste Superintendent***
5. Consideration and action on approving the purchase of 100 computers from Dell Computers in the amount of \$104,699. ***Andrea Gardner, Assistant City Manager/Director of Finance***
6. Consideration and action on authorizing the City Manager to enter into an agreement with Intermedix, Inc. ***Andrea Gardner, Assistant City Manager/Director of Finance***

7. Consideration and action on Acceptance of Cities Aggregation Power Project (CAAP) Bylaws and authorization for payment to CAAP for an initial fee assessment. **Andrea Gardner, Assistant City Manager/Director of Finance**

J. STAFF REPORTS

1. Fire Department Annual Report for 2005. **Dennis Haas, Fire Chief**
2. Texas Book Festival Grant Expenditures Report. **Peg Fleet, Library Director**
3. Financial Report for the Quarter ended December 31, 2006. **Andrea Gardner, Assistant City Manager/Director of Finance**
4. Financial Report for the month ended January 31, 2006. **Andrea Gardner, Assistant City Manager/Director of Finance**
5. Financial Report for the month ended February 28, 2006. **Andrea Gardner, Assistant City Manager/Director of Finance**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the duties and responsibilities of the City Secretary.
2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the purchase, exchange, lease or value of real property.

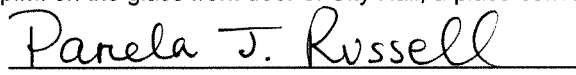
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

O. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on March 31, 2006, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.


Pamela J. Russell, City Secretary